

**TOWN OF DARIEN
BOARD OF SELECTMEN**

SPECIAL MEETING

**TO BE HELD ON MONDAY, APRIL 11, 2005
In Room 206**

A G E N D A

5:30 P.M.

1. CALL TO ORDER

2. NEW BUSINESS

- a) Discuss and Take Action on Charge for Charter Revision Committee
- b) Discuss and Take Action on Personnel Cuts Required by the Board of Finance
- c) Discuss the Establishment of a Financial Planning Task Force
- d) Meet with Lincoln Jewett, Advisory Commission on Coastal Waters re: LNG Port on the Long Island Sound
- e) Discuss and Take Action on Second Supplemental Agreement with the Department of Transportation for the Darien and Noroton Heights Railroad Stations and Parking Lots
- f) Resolution to Authorize the 1st Selectwoman to sign an agreement with the State of Connecticut for the Small Town Economic Assistance Program (STEAP)

3. PUBLIC COMMENT

4. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **reappointments**:

- a) Sewer Commission— Arthur Van Sciver (R) for the term beginning on 1/1/04 and expiring on 6/30/07.
- b) Sewer Commission—William Doughman (R) and Peter Van Winkle (R) for terms beginning 1/1/05 and expiring on 12/31/07.
- c) Zoning Board of Appeals—Victor Capellupo (R) for the term beginning on 7/1/04 and expiring on 6/30/07.
- d) Monuments & Ceremonies Commission—Evans Kerrigan (R) for the term beginning on 12/01/04 and expiring on 11/30/07.

5. FORTHCOMING MEETINGS

- a) April 12, 2005—Board of Education regular meeting at 7:30 p.m.
- b) April 18, 2005—Bd. of Finance regular meeting at 7:45 p.m. (final vote & set mill rate)
- c) April 20, 2005—Parks & Recreation regular meeting at 7:30 p.m.
- d) April 21, 2005—Board of Selectmen special meeting at 7:30 p.m. (public hearing)
- e) April 25, 2005—Board of Selectmen special meeting at 7:30 p.m. (Auditorium)
- f) April 26, 2005—Planning & Zoning Public Hearing at 8:00 p.m.

OTHER BUSINESS (This being a special meeting, no items may be added to the agenda.)